

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-02461-ABJ**

THE JAMES MADISON PROJECT et al v. DEPARTMENT  
 OF THE TREASURY  
 Assigned to: Judge Amy Berman Jackson  
 Cause: 05:552 Freedom of Information Act

Date Filed: 08/14/2019  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff****JAMES MADISON PROJECT**

represented by **Bradley Prescott Moss**  
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**Plaintiff****KADHIM SHUBBER**

represented by **Bradley Prescott Moss**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****DEPARTMENT OF THE TREASURY**

represented by **Alan Burch**  
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**TERMINATED: 10/24/2019**

Date Filed	#	Docket Text
08/14/2019	<u>1</u>	COMPLAINT against DEPARTMENT OF THE TREASURY ( Filing fee \$ 400 receipt number 0090-6321199) filed by THE JAMES MADISON PROJECT, KADHIM SHUBBER. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Rule 7.1 certification, # <u>3</u> Summons Treasury, # <u>4</u> Summons USADC, # <u>5</u> Summons USAG)(Moss, Bradley) (Entered: 08/14/2019)
08/14/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JAMES MADISON PROJECT (zeg) (Entered: 08/15/2019)

08/15/2019		Case Assigned to Judge Rudolph Contreras. (zeg) (Entered: 08/15/2019)
08/15/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 08/15/2019)
08/27/2019	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF THE TREASURY served on 8/19/2019 (Attachments: # <u>1</u> Summons Treasury)(Moss, Bradley) (Entered: 08/27/2019)
08/27/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 08/19/2019. (Attachments: # <u>1</u> Exhibit USAG receipt)(Moss, Bradley) (Entered: 08/27/2019)
08/27/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/19/2019. Answer due for ALL FEDERAL DEFENDANTS by 9/18/2019. (Attachments: # <u>1</u> Exhibit USADC receipt)(Moss, Bradley) (Entered: 08/27/2019)
09/18/2019	<u>7</u>	NOTICE of Appearance by Matthew Evan Kahn on behalf of All Defendants (Kahn, Matthew) (Entered: 09/18/2019)
09/18/2019	<u>8</u>	ANSWER to Complaint by DEPARTMENT OF THE TREASURY.(Kahn, Matthew) (Entered: 09/18/2019)
09/19/2019	<u>9</u>	Case randomly reassigned to Judge Amy Berman Jackson. Judge Rudolph Contreras is no longer assigned to the case. (ztnr) (Entered: 09/20/2019)
09/27/2019	<u>10</u>	ORDER. Before the Court in this FOIA case are a complaint and an answer. The requirements of Local Civil Rule 16.3 and Rule 26(f) of the Federal Rules of Civil Procedure appear to be inapplicable. Defendant shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of its production of documents to plaintiffs, on or before October 25, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/27/2019. (lcabj2) (Entered: 09/27/2019)
10/24/2019	<u>11</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Alan Burch on behalf of DEPARTMENT OF THE TREASURY Substituting for attorney Matthew Kahn (Burch, Alan) (Entered: 10/24/2019)
10/25/2019	<u>12</u>	MOTION for Summary Judgment by DEPARTMENT OF THE TREASURY (Attachments: # <u>1</u> Statement of Material Facts, # <u>2</u> Exhibit Declaration of Frank D. Vance, Jr., # <u>3</u> Text of Proposed Order)(Burch, Alan) (Entered: 10/25/2019)
11/08/2019	<u>13</u>	Memorandum in opposition to re <u>12</u> MOTION for Summary Judgment filed by JAMES MADISON PROJECT, KADHIM SHUBBER. (Attachments: # <u>1</u> Exhibit 1 - Moss Declaration, # <u>2</u> Statement of Facts Response, # <u>3</u> Text of Proposed Order)(Moss, Bradley) (Entered: 11/08/2019)